PUBLIC NOTICE
The Board of Education of Jordan School District will meet
in potential closed, study and regular sessions
on December 8, 2015 beginning at 3:30 p.m.
at the JATC South Campus (Board Conference Room),
12723 S. Park Avenue (2080 West), Riverton, Utah.

AGENDA
December 8, 2015

OPEN MEETING - 3:30 p.m.
The Board may engage in discussion, provide administrative direction, or take other action on any of the study
session agenda items listed below.

A. Ends Policies and Student Achievement
   Ongoing discussion on Board of Education goals for student achievement. Discussion of employee “What
   Counts?” focus group. General discussion of ideas for ends policies.

B. Motion to go into Closed Session

POTENTIAL CLOSED SESSION - 4:20 p.m.

A. Personnel
B. Property
C. Potential Litigation
D. Negotiations

STUDY SESSION - OPEN MEETING

A. Administrative Policies: - 4:30 p.m.
   1. BP 177 Disposal of Surplus Items
      Mr. John Larsen, Business Administrator
      Mr. Kurt Prusse, Director of Purchasing
   2. DP 345 Group Insurance
      Mr. John Larsen, Business Administrator
      Mrs. Cheryl Matson, Director, Insurance Services

B. Discussion on Proposed Traditional, Year-Round and AB Calendars for the 2016-17 School Year and
   Tentative Traditional and Year-Round Calendars for the 2017-18 and 2018-19 School - 5:00 p.m.
   Dr. Anthony Godfrey, Associate Superintendent
   Mrs. Luann Leavitt, Consultant, Planning and Student Services
   Continued discussion on proposals for calendars for the next three school years

C. Results of the Patron Survey on School Calendar for Falcon Ridge Elementary School - 5:15 p.m.
   Ms. Jill Durrant, Administrator of Schools
   Survey results as requested by Board on parent preferences on potential move from year-round to
   traditional calendar at Falcon Ridge Elementary School.

D. Review of Meetings with School Community Councils and Discussion on Possible Next Steps
   about Potential Boundary Changes to Accommodate Student Growth - 5:25 p.m.
   Dr. Anthony Godfrey, Associate Superintendent
   Mr. Mike Anderson, Administrator of Schools
   Ms. Jill Durrant, Administrator of Schools
   Mr. Brad Sorensen, Administrator of Schools
   Mrs. Teri Timpson, Administrator of Schools
E. Discussion on Updated Interlocal Agreement - 5:50 p.m.
   Mrs. Susan Pulsipher, Board President
   Board discussion on updated Interlocal Agreement that is to be reviewed annually for revisions and acceptance by Jordan School District and Cities.

F. Board Meeting Change of Date - 5:55 p.m.
   Mrs. Susan Pulsipher, Board President
   Discussion on potential change of Board meeting date on March 22, 2016 to accommodate political caucus meetings.

G. Annual Budgets for Principals - 5:57 p.m.
   Mr. John Larsen, Business Administrator
   Review of budgets for principals allocated on an annual basis.

H. Policy Governance Review: EL 305 Emergency Succession - 6:10 p.m.
   Policy review in accordance with GP 108 Meeting Planning and the Policy Review Schedule.

I. Future Agenda Items
   1. NFUSSD Discussion - January 12
   2. Administrative Policy BP 178 Purchasing Procedures - January 12
   3. Administrative Policy AS 85 Medication in the School Setting - January 12
   4. Turnaround Process - Key Levers - January 12
   5. Technology Resources - January 12
   7. Administrative Policy D 207 Calendar Development
   8. Administrative Policy DA 151 Use of Public School Buildings and Grounds as Civic Centers
   9. Update on Dual Immersion - January
   10. Student Summer Projects in Middle and High School - January

REGULAR SESSION - OPEN MEETING - 6:30 p.m.

Pledge of Allegiance
   Isaiah Guymon, Ryan La and Armine Kardzhyan
   South Jordan Middle School

Reverence
   South Jordan Middle School

Celebrating South Jordan Middle School
   Mia Brown, South Jordan Middle School

Resolution of Appreciation
   In Tribute to Carrolyn Ann McCann

Recognition

School Recognitions

Comments by Elected Officials

Patron Comments
   The Board will take public comment on items not listed on the agenda. In accordance with policy GP 110 Public Participation at Board Meetings, no more than 45 minutes will be allocated to patron comments in a Board meeting. Speakers will be given a maximum of three minutes to address the Board. The public should be aware that the Board is unable, by law, to deliberate or take action on items raised during the Patron Comment period. In those situations where large groups of people desire to address the Board on the same subject, the President may request that those groups select only one or two speakers from the group to address the Board on behalf of the group and shall be allocated up to six minutes to speak. The Board will not take public comment on personnel issues or statements regarding the character, professional competence, and the physical or mental health of an individual during Board meetings.
I. Discussion Item
   A. Consideration of Meetings with School Community Councils and Possible Next Steps to Direct Staff Regarding Potential Boundary Changes to Accommodate Student Growth
      Mrs. Susan Pulsipher, Board President
      Consideration and possible action on next steps regarding boundary realignment to accommodate student growth.
      1. Public Input on Possible Next Steps to Direct Staff Regarding Potential Boundary Changes
      2. Action by Board of Education on Possible Next Steps to Direct Staff Regarding Potential Boundary Changes

II. General Business - Consent Agenda
   Routine items on the Consent Agenda not requiring public discussion by the Board may be adopted by one single motion. A Board member may request to remove an item from the consent agenda for individual discussion and consideration.

   A. Motion to Approve Consent Agenda Items
      1. Board Minutes
      2. Updates to Administrative Policies
         a. DA 165 Apprenticeship Program—Maintenance Department
         b. DP 356 Substance Abuse-Free Work Environment
      3. Land Trust Revisions for Bluffdale and Southland Elementary Schools

   B. Motion to Accept Consent Agenda
      1. Expenditures
      2. Financial Statements
      3. Personnel - Licensed and Classified
      4. Recommendation to Issue Certificates for Home Instruction

III. Bids
   A. Central Warehouse - Colored Copy Paper
      Discussion and possible action to approve bid to replenish colored copy paper supplies at Central Warehouse. Total amount of recommended bid: $54,778.80. Funding Source: Existing budgets.

   B. District Wide - Voice Over IP System
      Discussion and possible action to approve bid to provide a telephone system for the District. Total amount of recommended bid: $1,134,795.02 five (5) year expenditure. Funding Source: Existing Capital budget.

   C. Riverton High School - Chiller Replacement
      Discussion and possible action to approve bid to replace the original chillers with high efficiency, air cooled chillers compatible with existing system. Total amount of recommended bid: $479,722.00. Funding Source: 2016 summer project budget.

IV. Special Business Items
   A. Recommendation to Approve Proposed Traditional, Year-Round and AB Calendars for the 2016-17 School Year and Tentative Traditional and Year-Round Calendars for the 2017-18 and 2018-19 School Years
      Dr. Anthony Godfrey, Associate Superintendent
      Recommendation and possible action to approve proposals for calendars for the next three school years.
      1. Public Input Regarding Proposed Traditional, Year-Round and AB Calendars for the 2016-17 School Year and Tentative Traditional and Year-Round Calendars for the 2017-18 and 2018-19 School Years
      2. Action by Board of Education on Proposed Traditional, Year-Round and AB Calendars for the 2016-17 School Year and Tentative Traditional and Year-Round Calendars for the 2017-18 and 2018-19 School Years
B. Recommendation to Adopt Resolution Declaring Surplus Property with Salt Lake County Assigned Address at 14199 South 4800 West in Herriman, Utah

Mrs. Kayleen Whitelock, Facilities Committee Chair

Discussion and possible action to adopt a resolution declaring property in Herriman to be surplus in accordance with the Interlocal Agreement and Memorandum of Understanding regarding District property.

1. Public Input Regarding Resolution Declaring Surplus Property in Herriman
2. Action by Board of Education on Recommendation to Adopt Resolution Declaring Surplus Property with Salt Lake County Assigned Address at 14199 South 4800 West in Herriman, Utah

C. Recommendation to Approve Purchase Sales Agreement to Sell Surplus Property with Salt Lake County Assigned Address at 14199 South 4800 West in Herriman, Utah

Mr. Scott Thomas, Administrator of Auxiliary Services

Discussion and possible action to sell surplus property in Herriman with Salt Lake County assigned address at 14199 South 4800 West.

1. Public Input Regarding Resolution Declaring Surplus Property in Herriman
2. Action by Board of Education on Recommendation to Approve Purchase Sales Agreement to Sell Surplus Property with Salt Lake County Assigned Address at 14199 South 4800 West in Herriman, Utah

D. Recommendation to Approve Revised Interlocal Agreement with Extension

Mrs. Susan Pulsipher, Board President

Discussion and possible action to approve revised Interlocal Agreement for the purpose of extending the Agreement for an additional year.

1. Public Input Regarding Revised Interlocal Agreement
2. Action by Board of Education on Recommendation to Approve Revised Interlocal Agreement with Extension

V. Information Items - Superintendent’s Report

A. JATC Business Partnerships

Mr. Jason Skidmore, Director, Career and Technical Education

Presentation regarding the ongoing collaboration between the business community partnerships and Jordan CTE programs.

B. Competency-based Education in Jordan School District

Mrs. Laura Finlinson, Administrator of Curriculum & Staff Development

Promoting college and career ready students through competency-based education.

VI. Discussion Items

A. Report on Superintendent and Business Administrator Evaluations

Mrs. Susan Pulsipher, Board President

Report on Board evaluations for Superintendent and Business Administrator in accordance with Board policies B/SC204 Monitoring Superintendent Performance and B/SC205 Monitoring Business Administrator Performance.

B. Board Committee Reports and Comments by Board Members

Board members will report on any Board-affiliated committees that they may have attended in accordance with Governance Process Policy 114 Board Affiliated Committees, as well as comment on other Board-related business and events.

VI. Motion to Adjourn to Closed Session
POTENTIAL CLOSED SESSION

A. Personnel
B. Property
C. Potential Litigation
D. Negotiations